

April 1, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 14, 1998 - 1:30 p.m.
MAG Office Building, Saguaro Conference Room (Second Floor)
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the March 10, 1998 Meeting Minutes
3. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 thru 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 1998 through 2002 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).

COMMITTEE ACTION REQUESTED

2. Review and approve the meeting minutes from March 10, 1998.
3. For information and discussion.

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| 4. <u>Report on the MAG Unprogrammed Federal Funds for Fiscal Year 1998</u>

Staff will report on the actions taken at the March 26, 1998, Regional Council meeting (See Attachment Two). | 4. For information and discussion. |
| 5. <u>Forms Required as Part of the FY 1999-2003 MAG Transportation Improvement Program Submittal Process</u>

MAG staff will report and provide the three required forms for completing the FY 1999-2003 MAG TIP submission. The forms and table of jurisdictional requirements are enclosed (See Attachment Three). | 5. For information and discussion. |
| 6. <u>Acceleration of Design for Federal Funded Projects</u>

Floyd Roerich will present information on how to accelerate the design and answer questions. | 6. For information and discussion. |
| 7. <u>Status of FHWA Form 536 for Local Highway Finance Data</u>

The Local Highway Finance Report for July 1, 1996 through June 30, 1997 is due April 15, 1998. | 7. For information and discussion. |
| 8. <u>Highway Performance Monitoring System (HPMS)</u>

HPMS submittals for FY 1997 are due to ADOT by May 1, 1998. The HPMS data reporting requirements will be discussed. | 8. For information and discussion. |
| 9. <u>Adjournment</u> | |